



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: **Michael J. Picciallo**

Serial No.: **09/781,715**

Examiner:

Filed: **February 12, 2001**

Group Art Unit: **2164**

For: **Controlled Entertainment Spending Account**

Attorney Docket No. **P22,425-E USA**

GAU 2164  
#4  
10/30/01  
RECEIVED  
OCT 05 2001  
Group 2100

CERTIFICATE OF MAILING

I hereby certify that this correspondence, along with any paper indicated as being enclosed, are being sent via facsimile addressed to: commissioner for Patents, Washington, D.C. 20231, at (703)308-6306 on October 1, 2001

Date:

October 1, 2001

Denise M. Porreca  
Denise M. Porreca

Commissioner for Patents  
Washington, DC 20231

INFORMATION DISCLOSURE STATEMENT

Dear Sir:

It is respectfully requested that the references listed on the enclosed Form PTO-1449 be made of record and considered with respect to the above-referenced U.S. Patent Application. Submission of the present Information Disclosure Statement should not be taken as an admission that the cited references are legally available prior art or that the same are pertinent or material.

The above-identified patent application is a Continuation -In-Part of U.S. Patent Application Serial No. 09/478,051 filed January 15, 2000, which application, in turn, is a Divisional of U.S. Patent Application Serial No. 08/876,929 filed June 16, 1997 now U.S. Patent No. 6,044,360. This application, in turn, is a Continuation-In-Part of U.S. Patent Application Serial No. 08/575,173 filed April 16, 1996. Priority benefits are also claimed of

Applicant(s):  
Application No:  
Page 2

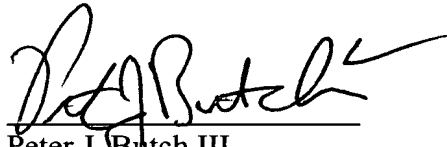
U.S. Provisional Application No. 60/244,800 filed November 1, 2000. All four applications are relied upon for earlier filing dates under 35 U.S.C. §§ 119-121.

The references listed on the form PTO-1449 were cited by or submitted to the Patent Office during the pendency of the parent applications. Accordingly, no copies of these references are provided, as permitted by 37 CFR § 1.98(d).

The Examiner is authorized to charge applicant's Deposit Account No. 19-5425 for any charges in connection with this Information Disclosure Statement.

Respectfully submitted,

Dated: October 1, 2001

  
Peter J. Butch III  
Reg. No. 32,203  
Attorney for Applicant

Synnestvedt & Lechner LLP  
1101 Market Street  
2600 Aramark Tower  
Philadelphia, PA 19107-2950  
Telephone: (215) 923-4466  
Facsimile: (215) 923-2189



FORM PTO-1449 (MODIFIED)

ATTORNEY DOCKET NO.

APPLICATION NO.

LIST OF PATENTS AND PUBLICATIONS FOR  
APPLICANT'S INFORMATION DISCLOSURE  
STATEMENT

P22,425-E USA

09/781,715

(USE SEVERAL SHEETS IF NECESSARY)

APPLICANT

Michael J. Picciallo

FILING DATE

February 12, 2001

GROUP ART UNIT

2164

## U.S. PATENT DOCUMENTS

EXAMINER INITIALS		DOCUMENT NO.	DATE	NAME	CLASS	SUB- CLASS	FILING DATE
	AA	4,823,265	4/89	Nelson	705	035	
	AB	5,450,477	9/12/95	Amarant et al.	379	93	
	AC	5,500,513	3/19/96	Langhans et al.	235	380	
	AD	5,326,960	7/5/94	Tannenbaum	235	379	
	AE	4,968,873	11/6/90	Dethloff et al.	235	380	
	AF	4,725,719	2/16/88	Oncken et al.	235	487	
	AG	4,454,414	6/12/84	Benton	235	380	
	AH	4,654,793	3/31/87	Elrod	364	401	
	AI	4,837,422	6/6/89	Dethloff et al.	235	380	
	AJ	4,859,837	8/2/89	Halpern	235	380	
	AK	4,887,950	10/31/89	Halpern	235	487	
	AL	4,906,828	3/6/90	Halpern	235	379	
	AM	5,287,269	2/15/94	Dorrough et al.	364	408	
	AN	5,321,241	6/14/94	Craine	235	380	
	AO	5,350,906	9/27/94	Brody et al.	235	379	
	AP	5,408,082	4/18/95	Takagi et al.	235	492	
	AQ	5,530,232	6/25/96	Taylor	235	380	
	AR	5,559,313	9/24/96	Claus et al.	235	380	
	AS	5,566,327	10/15/96	Sehr	395	600	
	AT	5,578,808	11/26/96	Taylor	235	380	
	AU	5,581,663	12/3/96	Zlotin et al.	395	51	

## FOREIGN PATENT DOCUMENTS

EXAMINER INITIALS		DOCUMENT NO.	DATE	COUNTRY	CLASS	SUB- CLASS	TRAN- SLATION YES NO

RECEIVED  
OCT 05 2001  
Group 2100



**OTHER ART (Including Author, Title, Date, Pertinent Pages, Etc.)**

	AV	"Foster Parents of Disabled Children may exclude Social Security Payments received through State", Court Opinions, 92 STN 248-10, December 24, 1992
	AW	"Visa Wants to Kill Cash, It Hopes 'Smart Cards' Will Become the Payment of Choice," P. Sinton, San Francisco Chronicle (October 11, 1995).
	AX	"Brokers Compete With Lenders," R. Heady, The Denver Post, (November 19, 1995).
	AY	"Companies Rush to Say 'Buy-Buy' Over Net" S. Garfinkel, San Jose Mercury News (October 1, 1996)
	AZ	"Verifone Wants to Plug Into Cash," M. Landberg, San Jose Mercury News (October 1, 1996).
	BA	"Filing Expenses Via American Express," J. Swenson, Infomation Week (July 1, 1996).
	BB	"Digital Cash," M. Gianturco, Forbes (August 14, 1995)
	BC	"The Check's In the Mail; Banks Plan Electronic Payment System," T. Hoffman, Computer world (September 4, 1995)
	BD	"American Express University-About The Cards," (American Express Inc. 1995)
	BE	"Wells Fargo Student Visa Card" (Wells Fargo.com May 12, 1996)
	BF	"Payment Card Organization Detail Next Steps On Global Chip Card Specifications," MasterCard International (May 31, 1995)
	BG	"Chase Manhattan, Citibank, MasterCard and Visa Join Forces to Launch Pilot Program," MasterCard International (April 10, 1996)
	BH	<a href="http://www.fsu.edu/~fstime/FS-Times/Volume 1/Issue 3/President.html">http://www.fsu.edu/~fstime/FS-Times/Volume 1/Issue 3/President.html</a> ; "A Message from the President-FSU Smart Card eases campus life here and around the country"; posted Sept/Oct 1995
	BI	<a href="http://www.itc.icl.ie/products/smartcard/ems/fsucase.htm">http://www.itc.icl.ie/products/smartcard/ems/fsucase.htm</a> ; "Florida State University"; posted September 1996
	BJ	<a href="http://www.fsu.edu/~fstime/FS-Times/Volume 1/Issue 6/compression.html">http://www.fsu.edu/~fstime/FS-Times/Volume 1/Issue 6/compression.html</a> "Compression-Short Takes on Big Subjects (Smart card marches on); posted April/May 1996
	BK	<a href="http://www.house.gov/castle/banking/norwood3.htm">http://www.house.gov/castle/banking/norwood3.htm</a> ; "Florida State University Aes FSU Card: A Multipurpose Identification Card"; Bill R. Norwood; posted July 10, 1996
	BL	<a href="http://www.floridaflambeau.com/Int...issues/1997/021897/news1.this.html">http://www.floridaflambeau.com/Int...issues/1997/021897/news1.this.html</a> ; "This year the War Department aims for fairer FSU Card fees"; Riva Saker; posted February 12, 1997
	BM	<a href="http://www.floridaflambeau.com/Int.../1997/042597/news2.technology.html">http://www.floridaflambeau.com/Int.../1997/042597/news2.technology.html</a> ; "The future of technology could find roots in Tallahassee, FSU"; Rachael Knowles; posted April 25, 1997
	BN	"New Web Site Enables Teens and Kids to Shop and Save Online," <i>Business Wire</i> (Jan. 26, 1999)
	BO	<a href="http://www.RocketCash.com/overview/html">http://www.RocketCash.com/overview/html</a> , 12/98

Group 2100

OCT 05 2001

RECEIVED

EXAMINER

DATE CONSIDERED

EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609; Draw line through citation if not in conformation and not considered. Include copy of this form with next communication to applicant.